

**MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST
MEETING
MONDAY
NOVEMBER 17, 2014
10:00 A.M.
BISCAYNE BUILDING
19 WEST FLAGLER STREET, SUITE 820**

DRAFT AGENDA

- I. APPROVAL OF MINUTES FROM OCTOBER 08, 2014 MEETING (COMMISSION)**
- II. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)**
- III. SECTION 8 REQUESTS (DIAZ-GRECO)**
- IV. MONTHLY SUMMARY OF INQUIRIES
PUBLIC HOUSING AND COMMUNITY DEVELOPMENT HOUSING
ASSISTANCE INQUIRY REQUESTS (DIAZ-GRECO)**
- V. EXECUTIVE DIRECTOR'S REPORT (CENTORINO)**
 - Ethical Governance Day Recap
 - Legislative update: Ordinance amending Cone of Silence, permitting closure of vendor presentations at selection/evaluation committee meetings
 - City of Doral Office of Charter Enforcement
 - COE Holiday Luncheon, Wednesday, December 10th
- VI. COMPLAINTS: (MURAWSKI / RAMOS)**

Open Session
C 13-02 In re: MacDougall v. Mayol and Castillo - Ratify LOI
C 13-50 In re: COE v. Bateman - Settlement
C 14-19 In re: COE v. Steril - Ratify Letter of Reprimand

Closed Session:
C 14-31; C 14-36; C 14-37; C 14-39; C 14-40; C 14-42; C 14-43; C 14-44;
C 14-45; C 14-46; C 14-47; C 14-48; C 14-49; C 14-50; C 14-51

**SUBPOENA REQUESTS
(MURAWSKI / RAMOS)**
- VII. OLD BUSINESS (COMMISSION)**
- VIII. ADJOURNMENT (COMMISSION)**